



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2AL88LV

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* CPL FINANCIAL LIMITED

*Company Number:* 06132243

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*Company Details*

*Period Ending:* 01/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6523

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 ALL SAINTS SCHOOL  
CHURCH LANE,  
BINFIELD  
BRACKNELL  
BERKS  
RG42 5LZ**

## Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANNE WATERS**

Address: **63 HIGHLANDS ROAD  
LEATHERHEAD  
SURREY  
KT22 8NP**

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Director 1 :

Name: **CHRISTOPHER PAUL  
LANGLEY**

Address: **2 ALL SAINTS SCHOOL  
CHURCH LANE BINFIELD  
BRACKNELL  
BERKSHIRE  
RG42 5LZ**

Date of Birth: **18/07/1957**

Nationality: **BRITISH**

Occupation: **CORPORATE TREASURER**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**CHRISTOPHER LANGLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

*Authenticated:* **Yes (E/W)**